



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

### **MEDICAL DIRECTION COMMISSION**

#### **AGENDA**

DATE: January 23, 2004  
TIME: \*9:00 A.M.  
LOCATION: 150 N. 18<sup>th</sup> Avenue, 5<sup>th</sup> Floor, Conference Room 540-A, Phoenix

**I. CALL TO ORDER**

**II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

**III. REPORT FROM THE OFFICE OF THE DIRECTOR – (Information)**

**IV. CHAIRMAN'S REPORT:**

- A. Membership Update
- B. EMS Council Executive Committee Report (Information/Discussion) – Michel Sucher
- C. EMS Futures Forum

**V. COMMITTEE REPORTS:**

Protocols, Medications, and Devices Committee (Information/Discussion/Decision) – John Gallagher

**VI. RULES STATUS UPDATE**

**VII. OLD BUSINESS:**

- A. MAI/RSI Protocol Approval (Information/Discussion/Decision) – Michel Sucher/Toni Brophy
- B. Diltiazem Drug Profile and Curriculum (Information/Discussion/Decision) – Kay Lewis

**VIII. NEW BUSINESS**

- A. Use of Vaponefrin for Interfacility Drug Transport List (Discussion/Decision) – John Gallagher
- B. Expanded Scope of Practice for Paramedics in a Clinical Setting (Discussion/Decision) Kay Lewis
- C. eACLS/Electronic Advanced Cardiac Life Support (Discussion/Decision) – Kay Lewis

**IX. GOVERNMENTAL AFFAIRS:**

- A. Primary Seat Belt Legislation (Information/Discussion/Decision) Governors Office of Highway Safety, Richard Fimbres, Director/ Michael J. Frias, Deputy Director
- B. Statewide Emergency Trauma Systems Legislation (Information/Discussion) – Suzy Baulch

**X. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Commission may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**XI. TRAINING OR EDUCATIONAL ANNOUNCEMENTS – (Information)**

**XII. NEXT MEETING – April 23, 2004**

**XIII. ADJOURNMENT**

\*At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) meeting will begin. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-364-3150; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.